

GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

Date:	Wednesday , 12 June 2024
Time:	2:00PM to 3:00PM
Location:	Topic: Grace Manor Family Council Meeting Zoom Meeting Join Zoom Meeting https://zoom.us/j/98612351561?pwd=VFtQejVaMDF1K2d0eWxtNk9pUVEvUT09 Meeting ID: 986 1235 1561 Passcode: 1234

AGENDA Items
<p>Welcome - Denise and Fred will co-chair</p> <p>Old Business</p> <ul style="list-style-type: none"> • Approval of previous 8 May 2024 meeting minutes - (2 min)
<p>New Business</p> <ul style="list-style-type: none"> • GM Resident Activity Kits – Kris and Activation Team (30 min) <ul style="list-style-type: none"> ○ At the last family council meeting, we approved the release of funds specific to providing/improving activities for the residents ○ Danielle (Alzheimer Society Peel) previously provided some activity suggestions ○ The current Action Plan also has some activity items ○ Kris and her activity team will attend to create a list of items for purchase ○ To be discussed is the balance between general interest items and specific items for personal use. How will this be managed by family council? • Resident and Family Satisfaction Surveys and Action Plan Updates – Justine (10 min) • Home Updates –Justine (10 min) <ul style="list-style-type: none"> ○ General home updates
<p>Fundraising / Projects</p> <ul style="list-style-type: none"> • Current Financial Statement - Denise <ul style="list-style-type: none"> ○ \$3,000 in available funds.
<p>Closing Remarks/Reminders</p> <ul style="list-style-type: none"> • We need your good ideas and observations to help improve the quality of life and care for the residents. Please consider volunteering for a role on the Executive Council. • Next meeting: Wednesday, 11 September 2024 at 2:00PM by Virtual Zoom. We will be holding election nominations. Please consider being more involved with family council. We need more ideas. • Send your comments and suggestions to: gracemanorbramptonfc@gmail.com
<p>Meeting adjournment</p>